

Schedule 1

FTX Trading Ltd. – Parties in Interest Redacted

Schedule 1

Updated Interested Parties List

363 Sales Parties

7Ridge
ACX
Alphapoint
Anya Torres
Name on File
Belinda Meruelo
BitPanda
Blockdaemon
BSQ Capital
Name on File
CMC Markets
CoinDCX
DNA Capital
Docomo
Enhanced Digital
Euroclear
Name on File
Name on File
Flow Traders
Galaxy Digital
Gamepay
INX
JC Flowers
Jing Shi
Joffre Capital
LMAX Group
Miguel Echemendia
Mingxing Xi
Nasdaq
Newco/ LedgerX Acquisitions
Noia
NYDIG
Name on File
OKC Holdings Corporation
OKC USA Holding Inc.
OKCoin
Outlander Capital
Palm Ventures
Name on File
Rakuten
REAZON
Richard Meruelo
Ripple Labs, Inc.
Robinhood
StoneX

Sygnum
Name on File
Thunderbridge
TMX
Tribe Capital
USA Opportunity Income One, Inc.
Xpansiv
Z Holdings / Yahoo

Ad Hoc Committee (Non US Customers of FTX.com)

FC Cayman A, L.L.C.
GSR Markets Limited / GSR International
Trading Limited
Kbit Global Limited
Nickel Digital Asset Management
Rothschild & Company Inc.
Svalbard Holdings Limited
Venable LLP

Bankruptcy Professionals

MONTGOMERY MCCracken Walker &
Rhoads LLP
Morgan & Morgan
Owl Hill Advisory
RLKS Executive Solutions LLC

Banks/Lenders/UCC Lien

Parties/Administrative Agents

ANCHORAGE LENDING CA, LLC
ANCHORAGE LENDING, LLC
Ashla International Inc
Bittrex, Inc.
BLOCKCHAIN ACCESS UK LTD
Citizens Bank
Digital Gamma
Emerchantpay
Etana Custody
First Republic Bank
Galago Holdings Limited
Genesis Global Capital, LLC
KEB Hana Bank
LIGHTSPEED VENTURE PARTNERS IX, L.P.
Matrix Port Technologies (Hong Kong) Limited
MIAMI INTERNATIONAL HOLDINGS, INC.
Middletown Valley Bank

FTX Trading Ltd. – Parties in Interest Redacted

Nexo Capital
 Open Pay'd
 San Juan Mercantile Bank & Trust
 SBI
 SBI Clearing Trust
 Schwyzer Kantonalbank Mietzinsdepot
 SLEMMER, DOUGLAS
 SMART RIVER INVESTMENTS LIMITED
 Sparkasse Hannover
 SPRING LAKE 5, LLC, ET AL
 Stanford Federal Credit Union
 Tesseract Group Oy
 TILLYAEV, TIMUR, ET AL
 Trade Station
 Transactive Systems
 VanEck ETP AG
 Vietcombank
 Ziraat Bankasi

Claimants

Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 APES GALAGO LP I
 Arceau 507 LLC
 Name on File
 Artz Fund Investments PTE Ltd.
 Austin, Katherine Reed
 Bahamas Environmental Group Ltd
 Beckstead, Nicholas
 Name on File
 BFCP IV LLC
 Boba Foundation (fka OMG Foundation)
 Boerner, Lindsey
 Boryenace, Adam
 Name on File
 Name on File
 Name on File
 Camp, Stanton
 Canoy, Dario
 Cellco Partnership d/b/a Verizon Wireless
 Name on File
 Chao-Hung, Yang
 Name on File

Checkout APAC Pte. Ltd.
 Chen, Tianyun
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
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 Name on File
 Name on File
 Name on File
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 Name on File
 Name on File
 Name on File
 Fondation Serendipity
 Name on File
 Genesis Asia Pacific Pte. Ltd.
 Genesis Global Holdco, LLC
 Gensler Costa Rica SRL
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Green Healthy House, LLC.
 Name on File
 Name on File
 Name on File
 Name on File
 IPV FTX Co-Invest, a series of Iron Pine
 Ventures Co- Invest Fund LLC
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 JK Advisory Pty Ltd
 Name on File
 Johnson, Brent
 Name on File

FTX Trading Ltd. – Parties in Interest Redacted

Name on File	Oroboros FTX I, LLC
Kephas Corporation dba DAAG Technology Services	Name on File
Name on File	Name on File
Korell, Bailey J.	Name on File
Lawler, Tana	Name on File
Leslie, Latoya N	Rational PR, LLC
Liquid Value GP Limited	Rheingans-Yoo, Ross
Lötscher, Marcel	Rightsize Facility Performance of Illinois, LLC
Lovero, Justin	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Rosenfield, Ian
Lyon, Matthew	Name on File
Name on File	Name on File
Mann, Brandon	Saugstad, Monique
Name on File	Name on File
Name on File	Scott, George Shamond
Name on File	Serendipity Network Ltd.
MarketVector Indexes GmbH	Name on File
Markou, Joshua	Name on File
Mashinsky, Alex	Name on File
Name on File	Shindledecker, Craig
Name on File	Name on File
Name on File	Simpson Thacher & Bartlett LLP
Name on File	Slate, Joshua
Name on File	Name on File
McGee, Michael	Name on File
Meents, David	Name on File
Name on File	Name on File
Name on File	Sun, Cheuk Ying (Josephine)
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Tennessee Department of Revenue
Name on File	Theatre Projects Consultants, Inc.
Millar, Tim	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Neil Patel Digital, LLC	Two Sigma Ventures III
Ngoy, Lena	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File

FTX Trading Ltd. – Parties in Interest Redacted

Line Secretaries Limited
Mary H. Cilia
MATHILDE BROUSTAU EP TAVERNE
Matsack Nominees Limited
Max Hartmut
Maxwell Wood
Metered Limited
Panagiotis Papachristoforou
Patricia P Ragupathy
Philippe Taverne
Raj Perubhatla
Romanos Secretarial Limited
TERENCE J. CULVER
Watanabe, Claire

Donations

ALABAMA CONSERVATIVES FUND
American Patriots PAC
Association for Long Term Existence and Resilience
BAPTIST HEALTH SOUTH FLORIDA FOUNDATION
BRINK TECHNOLOGY
CARBONPLAN
Center for Disease Dynamics, Economics and Policy
Center For Emerging Risk Research
CHILDREN'S HEALTHCARE OF ATLANTA INC
Clinton Health Access Initiative, Inc
DOZY INC
FLORIDA INTERNATIONAL UNIVERSITY
FTX PHILANTHROPY INC.
GIVE FOUNDATION
GMI Pac, Inc.
GUARDING AGAINST PANDEMICS, INC.
Humanity 2.0 Foundation
INTERNATIONAL POLICY NETWORK
LIBERTY CHAMPIONS
Machine Intelligence Research Ins
NEW VENTURE FUND
NEWORLD ONE BAY STREET
NORTH VALLEY COMMUNITY FOUNDATION
PHIL AND AMY MICKELSON FOUNDATION
Planning for Tomorrow
RALLY FOUNDATION INC
Rethink Charity
SENATE LEADERSHIP FUND

SUSAN G KOMEN BREAST CANCER FOUNDATION THE GOOD FOOD INSTITUTE, INC.
THE SALVATION ARMY (ATLANTA)
World Trade Center Performing Arts Center, Inc.

Insurance

Ascot Specialty Insurance Company
Edgewood Partners Insurance Center
Evanston Insurance Company
Gotham Insurance Company
HDI Global Specialty SE
Lloyd's America, Inc. / Beazley Syndicate
Lloyd's America, Inc. / Hiscox Syndicate

Interested Parties

20VC
Abu Dhabi Investment Council Company
P.J.S.C. Al Nawwar Investments RSC Limited
Apex Fintech Solutions Inc. Binance.US
Cadenza
Cantor Fitzgerald Technology Markets LLC
Children's Hospital of Austin
Clear Street Holdings LLC
Clouty, Inc.
Digital Augean, LLC
FinTech HQ Inc.
Galaxy Digital Holdings Limited Partnership (a/k/a Galaxy Digital Holdings Ltd.)
Greycroft
Hack VC Management, LLC
Industry Ventures
Kalshi, Inc.
LMAX Exchange Group Limited
M 7 Holdings, LLC
Mercury Technologies, Inc.
Oak HC/FT Management Company LLC
Oasis Pro, Inc.
Offchain Labs, Inc. (Arbitrum)
Raine Group
Reason Holdings, Inc.
Road Capital Management LP
Robert S. Murley
Robinhood Markets, Inc.
SALT Fund Management, LLC
Sharegain Ltd
SoFi Technologies, Inc.
State of Wisconsin Investment Board
SVB Financial Group
Tatiana Koffman
Tipranks

FTX Trading Ltd. – Parties in Interest Redacted

Treasury Fund Management LLC
 Tribe Capital Management LLC
 University of Wisconsin Foundation
 Vestwell Holdings Inc.
 Walton Enterprises
 Wedbush Financial Services, LLC

Investments/Acquisition

42 LABS INC.
 6529 CAPITAL GP LLC
 80 ACRES URBAN AGRICULTURE, INC.
 ACE LUCK INTERNATIONAL LIMITED
 AGILE GROUP FUND A
 Agile Group Pty. Ltd.
 ALLIANCE LABS LTD.
 Altimeter
 ANCHOR LABS, INC.
 ANTHROPIC, PBC
 APE RAVE CORP.
 ARCANA ANALYTICS, INC.
 ARCHAX HOLDINGS LTD
 ARMOR DAO
 ARTEMIS ANALYTICS INC.
 AU SPECIAL INVESTMENTS II, L.P.
 Avara Labs
 AVY ENTERTAINMENT, INC.
 AXELAR FOUNDATION
 BASIS YIELD CORP
 BEIJING BANBO TECHNOLOGY CO., LTD.
 BEIJING PLANET NODE
 COMMUNICATION
 CULTURE CO., LTD.
 BENGINE, INC.
 BETDEX LABS, INC.
 BİLİRA TEKNOLOJİ ANONİM ŞİRKETİ
 BITW: Bitwise 10 Crypto Index Fund
 BLACK HOLE INDUSTRIES
 BlackRock Inc
 BLADE LABS INC.
 BLOXROUTE LABS, INC.
 BLUE HORIZON GLOBAL CORP
 BO TECHNOLOGIES LTD.
 Bond III
 BONZAI PROTOCOL LTD.
 BULLET GALAXY LABS LTD.
 BUZZ DEVELOPMENT INC
 CELESTIA FOUNDATION
 ChainTimes Fintech Limited
 CHILLCHAT HOLDINGS PTE. LTD.
 CHINGARI HOLDINGS LTD.

Chipper Cash
 COFFEE TO CODE TECHNOLOGIES PTE.
 LTD.
 COIN Finance Limited
 COMBAT LAB, INC.
 CONCURRENT C INC
 CONTRARIAN DEFI LLC
 Contrarian Funds, LLC
 CONTEXTS.IO INC
 CREATOROS INC.
 CRIPCO PTE. LTD.
 CRY AI DEVELOPMENT ASSOCIATION
 LTD. CRYPTOMIND LAB PTE. LTD
 CURATED NFTS GP, LLC
 CYBERPREP CORP
 DAPPBASE PTY LTD
 DAPPBASE VENTURES LIMITED
 DAVE Class A Common Stock
 DEFI ALLIANCE DELAWARE FEEDER I LP
 DELTA ONE LABS, CORP.
 DGTAL LABS LIMITED
 DGTAL RESEARCH INC.
 Docs I18N, Inc.
 DOODLES SUPER HOLDCO, LLC
 DRIVEWEALTH HOLDINGS, INC.
 DTRADE LABS INC.
 EIZPER
 ENTROPY PROTOCOL LTD.
 ETCG: Grayscale Ethereum Classic Trust (ETC)
 ETHE: Grayscale Ethereum Trust ETF
 ETHOS INVESTMENTS XII LLC
 EUCLID LABS, INC.
 EVOSVERSE LTD
 FAIRSIDE NETWORK LLC
 FANATICS HOLDINGS, INC.
 FBH CORPORATION
 FIFTH DIMENSION PTE LTD
 FOLKVANG, SRL
 Fractal Network Ltd.
 FRIKTION LABS INC.
 FTX Japan
 FTX VENTURES BAHAMAS LIMITED
 FUND II, A SERIES OF TOY VENTURES, LP
 FUTARCHY RESEARCH LIMITED
 FUTURE FUTURE LABS LTD.
 GAMECHAIN LTD.
 GAMERGAINS LAB, INC.
 GENESIS BLOCK LIMITED
 GGX PROTOCOL LIMITED
 Grayscale Bitcoin Trust (BTC)

FTX Trading Ltd. – Parties in Interest Redacted

Grayscale Digital Large Cap Fund LLC
 GREENPARK SPORTS, INC.
 HATEA LOOP LTD.
 HUMBLEFRENS LTD
 Immutable Pty Ltd
 J DIGITAL 6 CAYMAN LTD.
 JET PROTOCOL HOLDINGS LLC
 JITO NETWORK INC.
 KABOMPO HOLDINGS, LTD.
 KAILAASA INFOTECH PTE LTD
 KEPLER SPACE INDUSTRIES LIMITED
 KINDERGARTEN VENTURES FUND II
 KRESUS LABS, INC.
 KUROSEMI INC.
 LAB3 TECHNOLOGY LIMITED
 LIGHTBEAM DATA LABS INC.
 LIGHTSPEED FACTION FUND I, LP
 Liquid 2
 LN SPORTS & HEALTH TECH FUND (GP),
 LLC
 LTCN: Grayscale Litecoin Trust (LTC)
 LTIC, INC.
 LUXON CORPORATION
 MATIC NETWORK
 MATILOCK, INC.
 MCDEX FOUNDATION LTD
 MERGE HOLDINGS LTD
 MESSARI HOLDING INC.
 METALINK LABS, INC
 METAMAGNET LIMITED
 METAPLAY8 LIMITED
 MINA FOUNDATION LTD.
 MINT I, A SERIES OF CURATED NFTS, LP
 M-LEAGUE PTE. LTD.
 MOJOVERSE, INC.
 MPC TECHNOLOGIES PTE LTD
 MULTISAFE, INC.
 MYTHICAL, INC.
 NEAR FOUNDATION
 NEKOVIA LABS LIMITED
 NESTCOIN HOLDING LIMITED
 NEXUS PRO, INC.
 NGM WORLD LIMITED
 NODE GUARDIANS LIMITED
 Noom Limited
 NURAL CAPITAL FIRST LIGHT
 NURAL CAPITAL FIRST LIGHT (US) LP
 O'LEARY PRODUCTIONS USA LLC
 ODYSSEY TECHNOLOGIES LIMITED
 ORDERLY NETWORK LTD

OTC SERVICES LTD.
 OVEX PROPRIETARY LIMITED
 PACE HEALTH PTE. LTD.
 PANGEA FUND I LP
 PANTERA BLOCKCHAIN GP LLC
 PARADIGM CONNECT HOLDINGS, LLC
 PARADIGM ONE
 PARADIGM ONE GP, LLC
 PARASTATE FOUNDATION LTD
 PARASWAP LABS
 PARROT PROTOCOL.
 PIER3 VENTURES LIMITED
 Pintu
 PINTU INVESTMENTS ONE PTE. LTD.
 PIONIC VENTURES LLC
 PORTALS LABS, INC.
 PORTTO CO.
 PRAGMA PLATFORM, INC.
 Prime Round Ltd
 PROTEGO TRUST COMPANY PT TRINITI
 INVESTAMA BERKAT
 REBITTANCE INC.
 REFRACTOR, INC.
 RUBIN GLOBAL LIMITED
 SAMUDAI TECHNOLOGIES PTE LTD
 SANDAI LIMITED
 SATORI RESEARCH INTERNATIONAL
 HOLDINGS LIMITED
 SCHF (GPE), LLC
 SCHF CAYMAN, L.P.
 SECURE INC.
 Sequoia Heritage
 SERUM FOUNDATION
 SINTRA LABS, INC.
 SIPHER JSC LIMITED
 SKY MAVIS PTE. LTD.
 SKYBRIDGE CAPITAL II, LLC
 SKYBRIDGE COIN FUND LP
 SMILE RESEARCH LIMITED
 SNIPER LABS INC.
 SOBA STUDIOS, INC
 SOCIAL RESEARCH
 SOJ TRADING LTD.
 SOTERIA FZCO
 SPACE METAVERSE AG
 SPOAK, INC
 STACKED FINANCE CORPORATION
 STARKWARE INDUSTRIES LTD.
 STEP FINANCE PROJECT
 STOKE SPACE TECHNOLOGIES, INC.

FTX Trading Ltd. – Parties in Interest Redacted

SUBSPACE LABS, INC.
SUNDAESWAP LABS, INC.
SUNLIGHT PROJECT LIMITED
SWIM PROTOCOL LTD
SYNDICA INC.
SYNTHETIFY LABS SP. Z.O.O.
TALEVERSE ENTERTAINMENT STUDIOS,
INC.
THE METAPLEX FOUNDATION
TIPLINK CORP
TORUS LABS PRIVATE LIMITED
TRADEWIND MARKETS, INC.
TRANSFERO SWISS A.G.
Tripledote Studios Limited
TWENTY-SECOND CENTURY DORA
TECHNOLOGY HOLDINGS, INC.
UMEE LABS INC.
UPBOTS GMBH
VAUS LIMITED
Vosbor Exchange B.V.
WAEV LABS INC.
WEBUTECH PTE. LTD.
WENEW, INC. - parent co Yuga Labs, Inc
WIZARDSARDINE, LDA.
WIZPACE
WORLDSPARK STUDIOS, INC.
WUM.BO INC.
XDEFI TECHNOLOGIES LTD
XTERIO FOUNDATION
ZERO ONE PROTOCOL INC.

Known Affiliates - JV

BCOIN DIGITAL ASSETS LTD
BCOIN TECHNOLOGY & CO. AG
BINARY TECHNOLOGY & CO. AG
DIGITAL DERIVATIVES GMBH
EMBED CRYPTO LLC
FTX GENERAL PARTNERS AG

Landlords

Brickell LLC
Büchel Holding AG
Executive Centre Security
Liecht Business Center
Regus Japan Holdings K.K. - (PARENT CO
Mitsubishi Estate)
Regus KK

Litigation

AARON SALIM

ALLEN CHUM
Austin Onusz
Benjamin Armstrong
Bybit Fintech Limited
Cedric Kees Van Putten
Coinhub Group Inc
Dalian Tianfang Enterprise Management Co.,
Ltd.
Even Singh Luthra
Fastrax S.A.
Fengzhen Wang
Ferreiros S.A.
Fueltech Ltda
GARY RAMM
Hamad Dar
Harun Ozan
Horiba, Ltd.
Jack in the Box
JULIE SCHOENING
Kent Uyehara
LINLI KWEK
Nguyen Huu Tai
Nicholas J. Marshall
Power Rich International Development Limited
Rebecca Gallagher
Shenzhen Galaxy Real Estate Development Co.,
Ltd.
SRO TREUHANDSUISSE
The Financial Times Limited
Trademark Trial and Appeal Board
Turkiye Finans Katilim Bankasi A.S.

Notice of Appearance

Cadian Group Co.
Emergent Fidelity Technologies, Ltd.
Grant Kim
New Jersey Bureau of Securities
Oracle America, Inc.
Peter Kim

Ordinary Course Professionals

Abrams & Bayliss LLP
Advokatur Sprenger+Partner
Ali Budiardjo, Nugroho, Reksodiputro
Alpha 8 Tax Solutions
Arias, Fábrega & Fábrega
Axalo Treuhand AG
Bowmans
CDB Legal Services
Cinder Creek LLC

FTX Trading Ltd. – Parties in Interest Redacted

Farahat & Co.
FCG Fair Consulting Group
Grant Thornton
Groom Law Group
Hamel-Smith Caribbean
Harney Westwood and Riegels LP
Harris Kyriakides
Kantenwein Zimmermann Spatscheck & Partner
KPMG
Ladas & Parry LLP
Lane IP
Lincoln Park Advisors LLC
Link Partners
MKY Group AG
Niro LLC
North Country Capital LLC
S&N Partners
SEK Steuerberatungsgesellschaft
Tricor Services Limited

Other Significant Creditors

AdEx Network OÜ
aleph.im
Alice Zhou
APOLLO CAPITAL OPPORTUNITIES FUND LTD
Apricot Platform Limited
Avalanche (BVI), Inc.
BAY CREST LTD.
BAYTECH GROUP INC.
BitBrawl INC
BlockFi Lending LLC
BlockFills
BLUE CIRCLE FOUNDATION
CARRIBEAN INVESTIGATIVE NETWORK LTD
Chan Kam Yee (Josephine)
Changpeng Zhao
Chilling Group Ltd.
Coin98 Labs Ltd
Compound Capital Partnes
COTTONGROVE TRADING LIMITED
COTTONWOOD MANAGEMENT COMPANY LIMITED
Dacoco GmbH
DIGITAL GAMING FOUNDATION
DIGITAL GAMING HOLDING INC.
DUX (BVI) Ltd
EMERGENT FIDELITY TECHNOLOGIES LTD.
EYEWITNESS SYSTEMS LTD.

FC BLOCKCHAIN PANAMA, S.A.
FINFINITY APEX LIMITED
Flow Foundation, c/o International Corporation Services Lt
FRAMEWORK CONSULTING LTD.
FTX FBF LLC
FTX INTERNATIONAL CORP.
FTX INTERNATIONAL FOUNDATION
FTX US PIONEER INC
FUNDACIÓN DE BLOCKCHAIN PANAMA
GenesysGo Network Solutions
GROVE WESTMONT INC.
Guardians Guild Limited
Ho Tak Ming (Aslan)
HUMAN PROTOCOL FOUNDATION
HXRO GAMES, INC.
INCENTIVE ECOSYSTEM FOUNDATION
Infinity Conglomerate Group
INGRAHAM CONSULTING PTE LTD
itBit PTE. LTD (Paxos)
JONDAL PARTNERS PTE LTD
KIK INTERACTIVE INC.
KING SIRIUS LIMITED
KUJI CORP.
Kwan Chan
LANIAKEA INC.
LEDGERPRIME DIGITAL ASSET OPPORTUNITIES OFFSHORE FUND
Lemon Fund
LITTLE HARBOUR LTD.
LooksRare
Manticore Securities AS
Mars Voyage Limited
MBG LLC
Mean Labs Limited
Mempool Flying Club
MetisLab Foundation Ltd
Mojito Markets S.A
NEBULAR COACH LLC
Nerf Design Inc
NINJA EPOCH LIMITED
NMFV Tech Limited
Nocturn Venture Partners Limited
Nodle Limited
NORTON HALL LTD
NOVA TREASURE PTE LTD
Off the Chain Defi Ltd.
OliveX (BVI) Limited
OMG Foundation

FTX Trading Ltd. – Parties in Interest Redacted

Phala Ltd c/o Setus Incorporations (BVI)
 Limited PINETREE EAST INC.
 Provenance Blockchain Foundation
 PTU Technologies Ltd.
 QORPO s.r.o.
 Rawson, Ryan Michael Leigh
 Realy Metaverse Ltd
 RIPPLE LABS, INC.
 Robert Paulsen Limited
 Secret Foundation, Inc
 Shen Bo
 Socios Technologies AG
 Stake Technologies PTE. LTD
 StarLaunch Labs Ltd
 Sunlight Project Limited
 The Compendium Foundation
 THE GRANADA LTD
 TOBY CONSULTING SERVICES INC.
 UNSpecified, INC
 Vincent Tsun Ho Kwok
 VSOW Limited
 Waterfall Foundation
 Wendy Laraine Lee
 WHIRL CASA LIMITED
 Wun Siu Ming
 Yiling Chen
 Zulu Republic Gmbh

Scheduled Claimant

Deltec International Group
 Fried, Barbara
 LYNN NGUYEN
 SEBASTIAN RAMIREZ
 Valdez K. Russell
 Weiyi Xia (Iris)

Taxing Authority/Governmental/Regulatory

Agencies

CySEC Cyprus (EEA-wide Passported License)
 Dubai Multi Commodities Centre
 Financial Crimes Enforcement Network
 (FinCEN)
 Hk Inland Revenue Dept
 New York State Department of Taxation and
 Finance
 US Department of Treasury

UCC Professionals

Debevoise and Plimpton
 Epiq Corporate Restructuring
 InCorp Global

JEFFERIES FINANCIAL GROUP INC.
 Paul Hastings LLP
 Young Conaway Stargatt & Taylor, LLP

Vendors

A - Star Consulting Llc
 A&G Beteiligungsgesellschaft Mbh
 Ace Digital Innovations Co. Ltd
 AIA SG Pte Ltd.
 Al-muzaini Exchange Co, K.s.c.c
 Astteria (Hk) Limited Astteria (Hk) Limited
 Asymmetric Labs Inc.
 BALLOTREADY, INC.
 Blue Reservoir Pte Ltd
 BOST
 C W Publishing
 C2 Capital Management, Llc
 CAPITAL MANAGEMENT AG CBD
 Central Provident Fund (Singapore)
 Chicago Title Insurance Company
 CHINA ZHESHANG CO LTD
 COLLINS ANDREW JOHN
 Crowe Horwath First Trust LLP
 Data.AI
 DAVID CHIU
 DCG International Investments Ltd.
 Decheque Inc.
 Digital Assets Council of Financial
 Professionals,LLC Digital Entertainment Asset
 Pte. Ltd
 DUBAI WORLD TRADE CENTRE LLC
 Easy Collect and International Payment Service
 (credit card
 E-BENE CONSULTING
 Elite Foundations Pension Plan
 Fairview Asset Management LLC
 Far Horizon Capital Inc
 Farhat Office
 Fastlane Consulting Ltd
 Grey Elephant Solutions Llc
 Hashwatt, Inc
 HERBERT SMITH FREEHILLS
 High 5, Llc
 HOKO AGENCY MIDDLE EAST FZ LLC
 Into the Block
 Japan Employee's Pension Insurance (EPI)
 JET WALLET LLC
 Joseph Learner
 Kirsch Capital Equity
 Konkrit Accounting Services

FTX Trading Ltd. – Parties in Interest Redacted

KRA Overseas Ltd.
LAURA VIDIELLA
Layer3 Xyz, Inc
Light Year Capital Gmbh
Links HR Singapore Pte. Ltd.
Mandatory Provident Fund (Hong Kong)
MARGARITAVILLE BEACH RESORT
Mazars Group
Mercedes F-1
Merril Lynch
MFRO Inc
Milo Credit, Llc
MONUMENTAL SPORTS &
ENTERTAINMENT
Moore Stephens CPA Limited
MPEG Live
NAV Consulting
Ocean Digital 401K
Offpiste Io Inc
OpenFortue
Osum, Inc
OTC Service AG
OTTER AUDITS LLC
PARADIGM ONE LP
Parker Russell
Pattern Engine, Inc
Payblr, Inc.

Pdyf (Bvi) Feeder Ltd .
Philip Iannaccone
Phobos Crypto Fund, LP
PIT
Premio Consult
PRICEWATERHOUSECOOPERS
PSYOP PRODUCTIONS INC
RAY BLOCH PRODUCTIONS INC
Ready Campaign Inc.
RED POINTS SOLUTIONS S.L.
Rocketfuel Blockchain, Inc
Silveridge Pte Ltd
Singapore Business Federation
Singapore Pte Ltd
SOL STORES (SOLANA SPACES-SOLANA
LABS, INC.)
Solana Labs, Inc
SPACEWELL INTERIORS LLC
Spilsbury Holdings Limited
Steel Perlot Management, LLC
STREAMLINE PARTNERS LLC
T Sutat

Tathastu Labs DMCC
Td Ameritrade Clearing, Inc.
Tether International Limited
TONGLE X LLC DBA VUI CONSULTING
TRICOR KK
TRIDENT SECURITY SOLUTIONS, LLC
TSB
TURNER NETWORK TELEVISION
Vcam
Vector Space Biosciences, Inc
Wachsman
Warriors
Washington Wizards
Wasserman Media Group
WASSERMAN MEDIA GROUP LLC
WASSERMAN MUSIC LLC
Webflow Inc.
Zelos Audit Firm